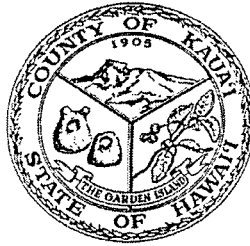


COUNTY COUNCIL

Jay Furfaro, Chair
Mason K. Chock, Sr., Vice Chair
Tim Bynum
Gary L. Hooser
Ross Kagawa
Mel Rapozo
JoAnn A. Yukimura

**OFFICE OF THE COUNTY CLERK**

Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk


Telephone (808) 241-4188
Fax (808) 241-6349
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Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

November 21, 2013

TO: Bernard P. Carvalho, Jr., Mayor

FROM: Jay Furfaro, Council Chair 

RE: **NOVEMBER 20, 2013 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 20, 2013 Council Meeting:

CONSENT CALENDAR:

C 2013-364 Communication (11/04/2013) from the Director of Finance, transmitting for Council consideration, a Bill for an Ordinance to amend Ordinance No. B-2013-753, as amended, relating to the Operating Budget of the County of Kaua'i, State of Hawai'i, for the Fiscal Year July 1, 2013 through June 30, 2014 by revising the amounts estimated in the General Fund. (*Office of the County Attorney, Special Counsel - \$95,053*) (*Received for the Record.*)

C 2013-365 Communication (11/14/2013) from Councilmember Yukimura, transmitting for Council consideration, a Resolution expressing sympathy and support for the victims of Typhoon Haiyan and our brothers and sisters in the Philippines. (*Received for the Record.*)

COMMUNICATIONS:

C 2013-366 Communication (10/14/2013) from the Chief of Police, requesting Council approval to accept and utilize CrimeNtel, a Windows based software, through the Kaua'i Police Department's (KPD) collaboration with the Hawai'i State Civil Defense Division of the Department of Defense, for law enforcement purposes and to bring KPD in compliance with the 28 Code of Federal Regulations (CFR) Part 23. (*Approved.*)

C 2013-367 Communication (11/04/2013) from Jennifer S. Winn, Deputy County Attorney, transmitting for Council information the Quarterly Report on Settled Claims Against the County of Kaua'i from July 1, 2013 through September 30, 2013. *(Received for the Record.)*

C 2013-368 Communication (11/12/2013) from Council Chair Furfaro, requesting the presence of Dr. Dileep G. Bal, Kaua'i District Health Officer, State of Hawai'i Department of Health, to provide the Council with a briefing on the 2014 Tropic Care Kaua'i event. *(Received for the Record.)*

COMMITTEE REPORTS: APPROVED.

RESOLUTION:

Resolution No. 2013-75 – RESOLUTION EXPRESSING SYMPATHY AND SUPPORT FOR THE VICTIMS OF TYPHOON HAIYAN AND OUR BROTHERS AND SISTERS IN THE PHILIPPINES *(Approved as Amended.)*

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2512) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Office of the County Attorney, Special Counsel - \$95,053) (Approved on 1st reading, Public Hearing scheduled for 12/18/2013, and referred to the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.)*

BILLS FOR SECOND READING:

Bill No. 2503 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-754, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND AND SEWER TRUST FUND *(Islandwide SCADA System - \$371,213.00 (Bond Fund), \$365,029.00 (Sewer Trust Fund)) (Approved.)*

Bill No. 2504 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-754, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND *(Waimea R-1 Water Distribution System Improvements - \$209,450.00) (Approved.)*

Council Meeting Follow-up Memo to the Mayor
November 21, 2013
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Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council

Via E-mail: KCT Department Heads
KCT CCs
Staff